

FILED
CLERK, U.S. DISTRICT COURT
09/16/2021
CENTRAL DISTRICT OF CALIFORNIA
BY: TJ DEPUTY

G-65 (03/07) **LIST OF EXHIBITS AND WITNESSES** Page _____ of _____

<u>EXHIBIT LIST</u>					
Case Name: US v. Matthew Gatrel					
Case Number: CR 19-0036-JAK					
No. of Exhibit	Description	Stip. To Authen.	Stip. To Admiss.	Date Identified	Date Admitted
1	Downthem.org Website [disc]			9/2/2021	9/2/2021
2	Screen captures of Downthem.org website			8/27/2021	8/27/2021
3	Screen captures from FBI testing			9/3/2021	9/3/2021
4	Database for Downthem.org site [disc]				
5	Excerpts from Downthem.org database Attack table excerpts - GOV 13-203 News Table - GOV 205-207 User Attacks - GOV 204, Raks 208-269 User Table - GOV 270A-331A			9/1/2021	9/1/2021
6	Attack Data [disc]				
7	Chart of Downthem attack and victim data			9/7/2021	9/7/2021
8	Chart of Ampnode BP Hosting Service Data			9/1/2021	9/7/2021
9	Tickets from DownThem database			8/27/2021	9/1/2021
10	[Reserved]				
11	FBI PCAP data [drive]				
12	Screenshots of PCAP data			8/27/2021	8/27/2021
13	DDoS Amp/Ref Graphics Demonstrative			8/27/2021	
14	Ampnode.com Website [disc]				
15	Screen captures of Ampnode.com website			8/27/2021	8/27/2021
16	Tickets from Ampnode database			8/27/2021	8/27/21, 9/1/21

17	Cloudflare Account Records			9/3/2021	9/3/2021
18	Comcast Records			9/3/2021	9/3/2021
19	City of St. Charles Utility Records			9/3/2021	9/3/2021
20	Ampnodehosting@gmail.com Subscriber Records			9/3/2021	9/3/2021
21	Ampnodehosting@gmail.com Linked Accounts Records				
22	Ampnodehosting@gmail.com Search History			9/3/2021	9/3/2021
23	Ampnodehosting@gmail.com Emails	(certain pages admitted)		9/1/2021	9/1/2021
24	Fluffyhostingsolutions@gmail.com Subscriber Records			9/3/2021	9/3/2021
25	Fluffyhostingsolutions@gmail.com Linked Accounts Records			9/3/2021	9/3/2021
26	Tankshu04@gmail.com Subscriber Records			9/3/2021	9/3/2021
27	Tankshu04@gmail.com Linked Accounts Records				
28	Tankshu04@gmail.com Browsing History			9/3/2021	9/3/2021
29	Tankshu04@gmail.com Search History			9/3/2021	9/3/2021
30	Tankshu04@gmail.com Emails			9/3/2021	9/3/2021
31	Nitroastralis@gmail.com Subscriber Records				
32	Quantum Booter Service Database [disc]			9/7/2021	
33	AndyfromCanada@gmail.com emails			9/7/2021	9/7/2021
34	Severonpro1@gmail.com Emails			9/7/2021	9/7/2021
35	Screen captures of Quantum Stresser website				
36	Chart of Quantum Booter data			9/7/2021	Limited Purpose
37	[reserved]				
38	Demonstrative of Linked IPs and Other Information			9/3/2021	

39	Quantum Stress Cloudflare Records				
40	DownThem database from website [disc]				
41	Attack logs from Downthem website database for User 1 (10/19/2014-4/24/2017)			9/7/2021	9/7/2021
42	Screenshots of Downthem Website (Ex. 1)			9/3/2021	9/3/2021
43	Attack logs from DownThem local_underground database for User 1 (2/17/2015-7/2/2016)			9/7/2021	9/7/2021
44	Emails between ampnodhosting@gmail.com and Quantum Stresser			9/7/2021	9/7/2021

*USA v. Matthew Gatrel**CR 19-36-JAK***MASTER EXHIBIT LIST**

Exhibit	Identified	Admitted	Bates Number	Description
201			MGJM 000272- MGJM 000273	2019-01-07 - 302 - Regarding Search Warrant - Gabriel Andrews
202			MGJM 000277	2019-01-15 - FBI Import Form - Extension to Retain & Search Digital Evidence - Gabriel Andrews
203			MGJM 000278	2019-01-18 - FBI Import Form - Subscriber Information Obtained from Comcast - Gabriel F. Andrews
204				2018-06-14 - 302 - Website Search - Gabriel F. Andrews
205			MGJM002850 - MGJM002886	2019-01-24 - Grand Jury Proceedings Transcript - Gabriel Andrews
206				2021-08-25 - Email from Andrews to AUSA Schroeder Re: Exhibit - Gabriel Andrews
207				2021-08-31 - United States v. Matthew Gatrel - Transcript of Jury Trial - Day 3 - PM Session - Damon McCoy
208	9/02/2021	9/02/2021		3849 Tickets - Damon McCoy
209	9/01/2021	9/02/2021		3849 Attacks - Damon McCoy
210	9/02/2021	9/02/2021		Down Them Ticket 1291 - Damon McCoy
211				Ethical Hacking - DDOS Attacks - Tutorialspoint - Damon McCoy
212	9/02/2021		MGJM 001109	Database Analysis - Damon McCoy
213	9/01/2021			Email from Damon McCoy - dlm cards sent you \$22.50 USD -

Exhibit	Identified	Admitted	Bates Number	Description
214				Email from Damon McCoy - Booter account - Damon McCoy
215				Email - Booter account - Damon McCoy
216				Email - Booter account - Damon McCoy
217				Email - Booter account - Damon McCoy
218				Email - Booter account - Damon McCoy
219	9/01/2021	9/02/2021		Email - Booter account - Damon McCoy
220				ISA 656_ Network Security - course syllabus - Damon McCoy
221				ISA 797_ Cyber Crime - course syllabus - Damon McCoy
222				McCoy Other articles and info - Damon McCoy
223			MGJM 000222- MGJM 000224	OIA Approval - Damon McCoy
224	9/01/2021		MGJM002730- MGJM002731	RFI - CRAUSA (Larry Daniel - Digital Forensics at Envista Forensics) - Damon McCoy
225				Booted An Analysis of a Payment on a DDoS WEIS_2017_slides_46 - Damon McCoy
226				Deterring Cybercrime btlj_deterring_precis - Damon McCoy
227				Deterring-Financially-Motivated-Cybercrime_2 - Damon McCoy
228	9/01/2021	9/02/2021		Linking Amp attacks to booter services - Damon McCoy
229				List of articles from damonmccoy.com - Damon McCoy

Exhibit	Identified	Admitted	Bates Number	Description
230				Reading the tea leaves, A comparative analysis of threat int. threatintel-usesec19 - Damon McCoy
231				Rent to Pwn Analyzing Comm Booter DDoS Svcs booter-login13 - Damon McCoy
232	9/01/2021	9/02/2021		Stress Testing the Booters - p1033 - Damon McCoy
233				You've got vulnerability li-usenix2016 - Damon McCoy
234				Career Award 2019-03 - Damon McCoy
235				CS 468_ Secure Programming and Systems - course syllabus - Damon McCoy
236	9/01/2021			D. McCoy Expert Disclosure and CV 4.28.21 - Damon McCoy
237				DAMON L MCCOY-Comprehensive-Report-202104291532 - Damon McCoy
238				dblp_ Damon McCoy 2021-05-03 - Damon McCoy
239				DoS (Denial of Service) Attack Tutorial_ Ping of Death, DDOS - Damon McCoy
240				Down Them Cover and Ticket 1291 - Damon McCoy
241	9/01/2021			McCoy Online CV - Damon McCoy
242	9/02/2021			Gatrel - Database Analysis - Damon McCoy
243				IP_Geo.sql - Damon McCoy
244				FIRST_DDoS_2_the_adversary-v1.0 - Krassimir Tzvetanov
245	8/31/2021	8/31/2021		2021-07-15-Krassimir Tzvetanov Resume - Krassimir Tzvetanov

Exhibit	Identified	Admitted	Bates Number	Description
246				2021-08-18 - Email - Gatrel_Krassimir Tzvetanov - Krassimir Tzvetanov
247				2021-08-05 - K. Tsvetanov Expert Disclosure - Krassimir Tzvetanov
248				LinkedIn - Krassimir Tzvetanov
249				DDOS Training - Krassimir Tzvetanov
250				FIRST DDOS introduction Booters - Krassimir Tzvetanov
251	8/31/2021	8/31/2021		FIRST DDoS mitigation Strategies - Cost of a Minute - Krassimir Tzvetanov
252				FIRST DDoS - The Adversary - Notes - Krassimir Tzvetanov
253				Rakshan Factual Statement - Gabriel Andrews
254			MGJM002727	Comcast Return - Success2 - Gabriel Andrews
255			MGJM002887-MGJM002893	OP Power off Follow Up Meeting - Gabriel Andrews
256				FIRST_DDoS_0_index - Krassimir Tzvetanov
257	8/31/2021	8/31/2021	Page 15	FIRST_DDoS_1_introduction-v1.0 - Krassimir Tzvetanov
258	8/31/2021			FIRST_DDoS_2_the_adversary-v1.0 - Krassimir Tzvetanov
259				FIRST_DDoS_3_network_fundamentals-v1.0 - Krassimir Tzvetanov
260				FIRST_DDoS_4_attack_surface-v1.0 - Krassimir Tzvetanov
261				FIRST_DDoS_5_network_technology-v1.0 - Krassimir Tzvetanov

Exhibit	Identified	Admitted	Bates Number	Description
262				FIRST_DDoS_6_attacks-v1.0 - Krassimir Tzvetanov
263	8/31/2021			2021-08-27 - Transcript - USA v Matthew Gatrel - Jury Trial Day 2 - PM Session - Krassimir Tzvetanov
264			MGJM 1113-15	Skype Booter Channel (Excerpt) (MGJM 1113-15) - Krassimir Tzvetanov
265			MGJM 1117-21	Skype Booter Channel (Excerpt)(MGJM 1117-21) - Krassimir Tzvetanov
266			MGJM 1131-35	Skype Booter Channel (Excerpt)(MGJM 1131-35) - Krassimir Tzvetanov
267			MGJM 1154-56	Skype Booter Channel (Excerpt) (MGJM 1154-56) - Krassimir Tzvetanov
268			MGJM 1157-59	Skype Booter Channel (Excerpt) (MGJM 1157-59) - Krassimir Tzvetanov
269			MGJM 1249-51	Skype Booter Channel (Excerpt) (MGJM 1249-51) - Krassimir Tzvetanov
270			MGJM 1303-05	Skype Booter Channel (Excerpt) (MGJM 1303-05) - Krassimir Tzvetanov
271			MGJM 1380-84	Skype Booter Channel (Excerpt)(MGJM 1380-84) - Krassimir Tzvetanov
272			MGJM 1546-48	Skype Booter Channel (Excerpt) (MGJM 1546-48) - Krassimir Tzvetanov
273			MGJM 1646-49	Skype Booter Channel (Excerpt) (MGJM 1646-49) - Krassimir Tzvetanov
274			MGJM 1769-71	Skype Booter Channel (Excerpt)(MGJM 1769-71) - Krassimir Tzvetanov
275			MGJM 1901-03	Skype Booter Channel (Excerpt) (MGJM 1901-03) - Krassimir Tzvetanov
276			MGJM 2044-46	Skype Booter Channel (Excerpt)(MGJM 2044-46) - Krassimir Tzvetanov
277			MGJM 2045-47	Skype Booter Channel (Excerpt) (MGJM 2045-47) - Krassimir Tzvetanov

Exhibit	Identified	Admitted	Bates Number	Description
278			MGJM 2123-27	Skype Booter Channel (Excerpt) (MGJM 2123-27) - Krassimir Tzvetanov
279			MGJM 2171-73	Skype Booter Channel (MGJM 2171-73) - Krassimir Tzvetanov
280				2021-08-16 - United States v. Matthew Gatrel and Juan Martinez - Plea Agreement for Juan Martinez - Sealed - Juan Martinez
281				2020-08-16 - Proffer Letter - Juan Martinez
282				2019-01-25 - Juan Martinez Bond Form - Juan Martinez
283				2021-08-23 - United States v. Juan Martinez - Transcript of Initial Appearance/Detention Hearing - Juan Martinez
284				2021-08-27 - United States v. Juan Martinez - Transcript of Change of Plea Hearing - Juan Martinez
285				2020-06-18 - Juan Martinez Warrant for Arrest - Juan Martinez
286				2021-05-06 - United States v. Juan Martinez - Minutes of Status Conference Re: Trial
287				2021-05-20 - United States v. Juan Martinez - Minutes Re: Trial Setting - Juan Martinez
288			MGJM001097-MGJM001101	2020-11-06 - 302 - Interview of Juan Martinez - Juan Martinez
289			MGJM001102	2020-10-13 - 302 - Interview of Juan Martinez - Juan Martinez
290			MGJM000076	2019-10-01 - 302 - Interview of Juan Martinez - Juan Martinez
291				Ticket 1116 - Juan Martinez
292				Ticket 1751 - Juan Martinez
293				Ticket 1942 - Juan Martinez

Exhibit	Identified	Admitted	Bates Number	Description
294				Ticket 1967 - Juan Martinez
295				Ticket 1997 - Juan Martinez
296				Ticket 2005 - Juan Martinez
297				Ticket 2012 - Juan Martinez
298				2018-12-19 - Email from Severon Martinez to Mike Andrews - Juan Martinez
299				2019-01-07 - Email from Severon Martinez to Mike Andrews - Juan Martinez
300				INTENTIONALLY LEFT BLANK
301				INTENTIONALLY LEFT BLANK
302				INTENTIONALLY LEFT BLANK
303				2021-08-29 - Schroeder Email - Krassimir Tzvetanov
304			MGJM 1104	Main Channel Slack Excerpt 1 MGJM 1104 - Krassimir Tzvetanov
305	8/31/2021		MGJM 1104	Main Channel Slack Excerpt 2 MGJM 1104 - Krassimir Tzvetanov
306	9/14/2021	Limited Purpose	MGJM 1104	Main Channel Slack Excerpt 4 MGJM 1104 - Krassimir Tzvetanov
307			MGJM 1105	Booter Channel Slack Excerpt 1 (MGJM 1105) - Krassimir Tzvetanov
308			MGJM 1154-56	Skype Booter Channel (MGJM 1154-56) - Krassimir Tzvetanov
309			MGJM 1157-59	Skype Booter Channel (MGJM 1157-59) - Krassimir Tzvetanov

Exhibit	Identified	Admitted	Bates Number	Description
310			MGJM 1249-51	Skype Booter Channel (MGJM 1249-51) - Krassimir Tzvetanov
311			MGJM 2177-79	Skype Booter Channel (MGJM 2177-79) - Krassimir Tzvetanov
312			MGJM 2203-79	Skype Booter Channel (MGJM 2203-05) - Krassimir Tzvetanov
313			MGJM 2301-03	Skype Booter Channel (MGJM 2301-03) - Krassimir Tzvetanov
314			MGJM 2341-54	Skype Booter Channel (MGJM 2341-54) - Krassimir Tzvetanov
315			MGJM 2310-12	Skype Booter Channel (MGJM 2310-12) - Krassimir Tzvetanov
316			MGJM 2341-54	Skype Booter Channel (MGJM 2341-54) - Krassimir Tzvetanov
317			MGJM 2380-82	Skype Booter Channel (MGJM 2380-82) - Krassimir Tzvetanov
318			MGJM 2415-20	Skype Booter Channel (MGJM 2415-20) - Krassimir Tzvetanov - Krassimir Tzvetanov
319			MGJM 2564-66	Skype Booter Channel (MGJM 2564-66)
320			MGJM 1508-10	Foundation - Skype Booter Channel - Krassimir Tzvetanov
321			MGJM 1646-49	Skype Booter Channel (MGJM 1646-49) - Krassimir Tzvetanov
322			MGJM 1901-03	Skype Booter Channel (MGJM 1901-03) - Krassimir Tzvetanov
323			MGJM 2171-73	Skype Booter Channel - Krassimir Tzvetanov
324			MGJM 2341-54	Skype Booter Channel - Krassimir Tzvetanov
325			MGJM 2380-82	Skype Booter Channel (MGJM 2380-82) - Krassimir Tzvetanov

Exhibit	Identified	Admitted	Bates Number	Description
326	8/31/2021			Harbaugh Calculations - Krassimir Tzvetanov
327	9/02/2021			2021-08-31 - USA v. Matthew Gatrel - Transcript - Jury Trial - Day 3 - Krassimir Tzvetanov
328				2021-09-01 - USA v. Matthew Gatrel - Transcript - Jury Trial - Day 4 - AM Session - Damon McCoy
329				2021-09-01 - USA v. Matthew Gatrel - Transcript - Jury Trial - Day 4 PM Session - Damon McCoy
330	9/07/2021		MGJM002481-MGJM002482	2019-02-07 - 302 - Interview of Gatrel by Elliott R. Peterson
331			MGJM 001085	2018-06-11 - Serial 185 - 1A - DDoS Testing Notes - Elliott R. Peterson
332			MGJM 001090	Testing_Notes_12_3_2015 - Elliott R. Peterson
333			MGJM002699-MGJM002700	Booter Case2 - Elliott R. Peterson
334			MGJM002701	Booter PC - Elliott R. Peterson
335			MGJM000003-MGJM000004	2015-11-06 - 302 - DDOS Attack Testing with SA Douglas Klein - Elliott R. Peterson
336	9/07/2021		MGJM 000013-MGJM 000014	20215-12-03 - 302 - DDOS Attack Testing with SA Douglas Klein - Elliott R. Peterson
337	9/07/2021		MGJM 000232	2015-06-15 - 302 - Test of Booter Service - Elliott R. Peterson
338	9/07/2021		MGJM 000243	2018-07-27 - 302 - Test of Booter Service - Elliott R. Peterson
339			MGJM 000244	2018-07-27 - 302- Test of Booter Service downthem.org - Elliott R. Peterson
340			MGJM002937-MGJM002943	2018-12-09 - Email from Peterson to Schroeder - Gatrel Complaint - Elliott R. Peterson

Exhibit	Identified	Admitted	Bates Number	Description
341			MGJM002947- MGJM002951	2018-12-09 - Email from Peterson to Pelker, A. Alexander, and Douglas - Quantum - Elliott R. Peterson
342			MGJM002952- MGJM002953	2019-10-11 - Email from Peterson to Klein and Schroeder - Sensor Queries - Elliott R. Peterson
343			MGJM001106- MGJM001108	Downthem.org Booter Service Data Log - Elliott R. Peterson
344				USA v. Bukoski; CR 18-154-TMB-DMS - Plea Agreement - Elliott R. Peterson
345			MGJM000267- MGJM 000268	2018-12-31 - 302 - Gatrel Interview - Elliott R. Peterson
346			MGJM 000122	2016-08-10 - 302 of Trevor Ford Incident Response - Elliott R. Peterson
347			MGJM 000222- MGJM 000224	2018-05-15 - FBI Report of Electronic Communication - Elliott R. Peterson
348			MGJM 000267- MGJM 000268	2018-12-31 - 302 Telephonic Interview of Gatrel - Elliott R. Peterson
349			MGJM 000274	2019-01-07 - 302 - Bitcoin Wallet Creation 302) - Elliott R. Peterson
350				Rakshan Factual Statement - Elliott R. Peterson
351				2021-09-02 - Jury Trial - Day 5 - AM Session - Elliott R. Peterson
352				2021-09-02 - Jury Trial - Day 5 - PM Session - Damon McCoy and Elliott R. Peterson
353				2021-09-03 - Jury Trial - Day 6 - AM Session
354				2021-09-03 - Jury Trial - Day 6 - PM Session
355	09/14/2021			Transcript

GOVERNMENT'S WITNESS LIST

1. SSA Gabriel Andrews (August 27, 2021)
2. Krassimir Tzvetanov (August 27, 2021 & August 31, 2021)
3. Professor Damon McCoy (August 31, 2021, September 1-2, 2021)
4. SA Elliott Peterson (September 2-3, 2021; September 7, 2021)